



New Legacy Charter School

Board Meeting

Date and Time

Thursday March 14, 2019 at 5:30 PM MDT

Location

New Legacy Charter School, 2091 Dayton Street, Aurora, CO 80010

New Legacy Charter School is a small public charter school tailored to the unique and multifaceted needs of teen parents, empowering them to create a legacy of education, quality parenting, and personal success for themselves and their children. We serve pregnant and parenting high school eligible students (male and female) and their children ages 0-5 in northwest Aurora, Colorado. We opened doors on August 31, 2015.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance and Guests		Alison Monaghan	2 m
B. Call the Meeting to Order		Sarah Bridich	1 m
C. Approve Minutes: November 2018	Approve Minutes	Alison Monaghan	1 m
D. Amendments to Agenda	Discuss	Alison Monaghan	1 m
E. Public Comment			10 m
II. School Updates			5:45 PM
A. Administrative Updates	FYI	Steven Bartholomew	20 m
III. Finance			6:05 PM
A. Review Monthly Financials: December 2018 & January 2019	Vote	Mike Kotlarczyk	25 m
B. Fundraising Update	Discuss	Angie Peluse	10 m
Provide an overview of fundraising goals and timelines for winter. Talk about upcoming Fundraising Breakfast.			
C. Building Purchase/Refi Update	FYI	Sarah Bridich	15 m
Update Board on facilities committee: intention is to create a two phase process for purchasing the building, with Phase 1 being fundraising and financing, and Phase 2 being paying down the financing through additional fundraising in a set period of time.			

Also, the school will likely also need to create a Building Corporation to purchase the building. We are in conversations with our attorney to start this process.

D. Board Resolution to create Fund 51 Vote Sarah Bridich 5 m

In order to separate the funds received to support the building acquisition, separate from general operating, we need to pass a resolution creating a separate Fund 51 to house CC money.

E. EASI Overview Discuss John Lyons 20 m

Holistic review of the EASI grant and implications for New Legacy if we receive it.

IV. Governance **7:20 PM**

A. Executive Director Evaluation Vote Monica Abrahams 30 m

Review ED Evaluation.

B. Board Recruitment and Committee Recruitment Discuss Monica Abrahams 10 m

Review process of Board Recruitment. Share open Executive Board roles. Check in with board members' intentions to return for next year.

C. Strategic Plan: 2020-2024 Vote Sarah Bridich 30 m

Small group reviews 2020-24 Strategic Plan proposal. Break into groups to review and edit it, and come back to vote on larger document.

V. Closing Items **8:30 PM**

A. Adjourn Meeting FYI Sarah Bridich